

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES-DRAFT*

***Pending Committee approval at their next meeting May 7, 2012**

The meeting was called to order at 7:05 pm on February 6, 2012 at Denny's Restaurant, 713 S. Main Street, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Ken Kalbfell	Present
Carl Morrison	Present
David Duffer	Present
Doug Dwyer	Present
Jeff Holstein	Present

COUNTY STAFF PRESENT

Peter Drinkwater—Director of Airports
George Watson, Operations Coordinator, Fallbrook Airport

MINUTES

The minutes from the November 7, 2011 meeting were noted and approved. Motion to approve by Mr. Doug Dwyer and seconded by Mr. David Duffer and passed with five ayes.

PUBLIC COMMENTS

Mr. Cliff Sumrall of 1631 Parvena Lane, Fallbrook CA 92028 complained about TPA (Traffic Pattern Altitude) at Fallbrook Airport and planes flying near High School area. Mr. Peter Drinkwater acknowledged and had in his possession correspondence from Mr. Sumerall. It was suggested that Mr. Sumerall attempt to get "N" number of aircraft that he thought was not complying with published pattern. Jeff Holstein commented that he is at the airport most of the day and sometimes in the evening. He offered to help monitor aircraft as much as possible.

Mr. Jon Levi offered an invite to the next FCAP meeting to Mr. Sumerall. Mr. Sumerall also stated that he is not anti-airport, just a concerned citizen.

Mr. Don Ross expressed concern about pilots not using their radios while taxiing or sometimes while in pattern. The committee acknowledged and noted that some pilots don't use radios because it's not required. It was suggested that another e-mail go out and to talk with each other and encourage use of radios.

Mr. Ross also expressed concern about cones near Aero Marketing. Someone knocked them out into taxiway. Cones will be removed from Aero Marketing area.

Mr. Jeff Holstein was concerned about the possibility that vehicles driving through his leasehold might hit an airplane. Mr. Carl Morrison agreed that vehicles coming from Aero Marketing leasehold almost hit his aircraft while taxiing. Mr. Drinkwater suggested that they contact Mike Carson from County Maintenance.

COMMITTEE BUSINESS

Mr. David Duffer made a motion to nominate Mr. Doug Dwyer as the new Chairman. Mr. Carl Morrison seconded. Motion carried. Mr. Carl Morrison made motion that Mr. David Duffer be nominated as Vice Chairman. Seconded by Mr. Jeff Holstein. Motion carried.

YEAR END REPORT

Mr. Peter Drinkwater presented the year-end report. Construction placed on hold pending FAA funding and cost of environmental studies is 70 percent complete. Preliminary funding was received December 13, 2011. AWOS: New system to be installed now using discretionary funding. Several options of types were discussed. Supplied by Vasalia approximate cost is \$125,000. Mr. Drinkwater suggested that AWOS technician come to next meeting for presentation to answer questions. Two or three different on airport locations were discussed. A motion was made by Ken Kalbfell to accept approval of annual year-end report. Seconded by David Duffer. Motion carried.

MAINTENANCE

Committee members Mr. Carl Morrison and Mr. David Duffer complained of low spots on taxiway. Mr. Drinkwater acknowledged and stated that engineer, Eric Nelson and ABC construction would be there on February 9, 2012 to look at and arrange for repair.

NEW BUSINESS OPEN HOUSE APRIL 15, 2012

Mr. Milt Black suggested that a photographer be sent to airport for advertising and exposure. Combine festival with open house. Several activities were discussed.

NOISE COMPLAINT

One light twin aircraft uses runway 36 for departure.

SECURITY CAMERAS

Mr. Oliver Brackett was at Fallbrook last Friday and will select a vendor by February 20, 2012 to install cameras. Locations to be determined.

No manager's report but Fallbrook Operations Coordinator, George Watson noted that the double-wide trailers were removed from field.

Mr. Carl Morrison made motion that meeting be adjourned at 8:15 pm. Motion carried.

Next meeting, May 7, 2012